NOTICE OF REGULAR BOARD MEETING
BOARD OF COMMISSIONERS
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
OCTOBER 29, 2026, AT 5:30 P.M.

NOTICE IS HEREBY GIVEN that, pursuant to Chapter 551 of the Texas Government Code (Texas Open Meetings Act), a Regular Meeting of the Port Isabel-San Benito Navigation District (PISBND) Board of Commissioners will be held on October 29, 2026, at 5:30 P.M. in the Board Room at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas.

1. Call Meeting to Order
2. Roll Call / Establish Quorum
3. Pledge of Allegiance to the United States Flag, Pledge to the Texas Flag, and Invocation
4. Public Comments - The public is allowed three (3) minutes per person to address the Commissioners on any topic. No discussion or action will be taken during this agenda item.
5. Discussion, consideration, and possible action to approve the minutes of the Regular Board Meeting held on October 12, 2026

Action Items

6. Discussion, consideration, and possible action regarding approval of bills
7. Discussion, consideration, and possible action regarding Texas Open Meetings Act
8. Discussion, consideration, and possible action regarding a presentation by Mr. Jose Medina on behalf of Ferris, Flinn & Medina, LLC
9. Discussion, consideration, and possible action regarding the purchase of an Automated External Defibrillator (AED) for the Port
10. Discussion, consideration, and possible action regarding the purchase of poles and boards for Port maintenance and repairs

Executive Session

Closed session pursuant to Texas Gov't Code §551.071 (Consultation with Attorney), §551.072 (Deliberation Regarding Real Property), §551.087 (Economic Development Negotiations), and §551.074 (Personnel Matters) related to:

11. Discussion, consideration, and possible action to review prior expenditures and approve upcoming Port expenses by Port Director Victor Barrera
12. Discussion, consideration, and possible action regarding real property matters involving PISBND
13. Discussion, consideration, and possible action regarding personnel matters

Return to Open Session

Consideration and action, if any, including but not limited to the adoption of board resolutions related to items discussed in executive session(s):

14. Discussion, consideration, and possible action to review prior expenditures and approve upcoming Port expenses by Port Director Victor Barrera
15. Discussion, consideration, and possible action regarding real property matters involving PISBND
16. Discussion, consideration, and possible action regarding personnel matters

Reports

17. Port Director's Report (Victor Barrera)

Scheduling of Date for Next Board Meeting

18. Discussion, consideration, and possible action to schedule the next Board Meeting on November 12, 2026, at 5:30 P.M. (subject to change)
19. Adjournment

Certification of Posting

I hereby certify that the above agenda was posted on Friday, October 23, 2026, at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas, and on the PISBND website. I further certify this agenda was posted at least three business days prior to the board meeting.



Victor Barrera, Port Director